



KIWIFRUIT ADMINISTRATIVE COMMITTEE

Meeting Notice

Tuesday, December 13, 2011 – 10:00 a.m.

**via Telephone Conference Call;
or in Person at 1521 I Street, Sacramento, CA 95814**

**Conference Call in Number: 866-815-0941
International Dial-In Number: 702-696-4389
Conference Code: 1771045**

The chairperson of the KAC has called for a telephone conference call meeting to be held on Tuesday, December 13, 2011 at 10:00 a.m. Following is an agenda of the subjects to be discussed:

- 1) Call to Order
- 2) Roll Call
- 3) Establish Quorum
- 4) Review and Approval of July 12, 2011 Meeting Minutes
- 5) Managers Report
- 6) USDA Report
- 7) Election of Officers
- 8) Finance/Assessment Report
- 9) Approval of 2010/11 Annual Report
- 10) Report on KAC Compliance Audit
- 11) Update on Diversity and Outreach
- 12) Recommendation to Change Nomination and Ballot Forms
- 13) Report on Formal Rulemaking
- 14) Food safety Trace Back
- 15) New Varieties
- 16) Issues and Scheduling for Next Meeting
- 17) Adjourn



Please contact Nick Matteis upon receipt of this notice and indicate whether or not you will be attending this meeting. Office: (916) 441-0678, email: nmatteis@cgfa.org

Jerry Kliewer, Chairperson

Kiwifruit Administrative Committee